

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017599

Entity Name: 81 COUNTY ROAD, L.L.C.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

31253 HIBISCUS DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

31253 HIBISCUS DRIVE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 35-2369816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNUKOWSKI, RONALD C
31253 HIBISCUS DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WNUKOWSKI, RONALD C
Address: 31253 HIBISCUS DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD C WNUKOWSKI

MGRM

06/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date